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Ms. MacDowell presented the Finance and Claims Committee Reports covering the regular meeting held December 10, 2002 and the special meeting held December 17, 2002. After presentation and review of the forgoing Committee Reports, Ms. MacDowell moved that the regular Finance and Claims Committee Report of December 10, 2002 be approved and adopted with Item 3(1) contingent upon no appeals being filed by 5 p.m. on December 17, 2002, and withdrawal at the State Administrative Board meeting on December 17, 2002 of Item 2(1) of the regular agenda by the Department of Management and Budget. Mr. Pavona supported the motion. Ms. Leffler stated the Attorney General would abstain from voting on Item 5s of the supplemental agenda. Five members voted yes on Mr. Pavona's motion and Ms. Leffler voted yes but abstained on item 5s of the supplemental agenda.